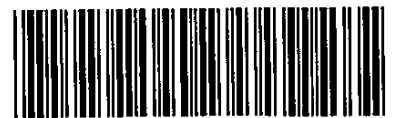


**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
28 February 2012**

MARCIA PLC

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COMPANIES HOUSE

MARCIA PLC

COMPANY INFORMATION

For the Year Ended 28 February 2012

DIRECTORS

UK Incorporations Ltd

Maureen Caveley

SECRETARY

UK Company Secretaries Ltd

REGISTERED OFFICE

11 Church Road

Great Bookham

Surrey

KT23 3PB

COMPANY NUMBER

07156918

MARCIA PLC
REPORT OF THE DIRECTORS
For the Year Ended 28 February 2012

The directors present their report and the financial statements of the company for the year ended 28 February 2012

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of a dormant company

REVIEW OF BUSINESS

The results for the year and financial position of the company are shown in the annexed financial statements

DIVIDENDS

No dividends will be distributed for the year ended 28 February 2012

DIRECTORS

No Changes

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with the applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare financial statements in accordance with United Kingdom generally accepted accountancy practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing end of year financial reports the directors are required to-

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent
- State whether applicable accounting standards have been followed
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.



Signed Maureen Caveley

MARCIA PLC

PROFIT AND LOSS ACCOUNT

For the Year ended 28 February 2012

	2012	2011
	£	£
TURNOVER	0	0
Administrative Expenses	0	0
OPERATING PROFIT/LOSS	0	0
Interest receivable and similar income	0	0
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	0	0
Tax on loss on ordinary activities	0	
PROFIT/LOSS FOR THE FINANCIAL YEAR AFTER TAXATION	0	0

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the current year

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the losses for the current year

MARCIA PLC
BALANCE SHEET
28 February 2012

	2012	2011
	£	£
FIXED ASSETS		
Intangible assets	0	0
CURRENT ASSETS		
Debtors		
Cash	50,000	50,000
CREDITORS		
Amounts falling due within one year	0	0
NET CURRENT ASSETS	50,000	50,000
TOTAL ASSETS LESS CURRENT LIABILITIES	50,000	50,000
CAPITAL AND RESERVES		
Called up share capital		
Profit and loss account		
SHAREHOLDERS' FUNDS	50,000	50,000

The directors acknowledge their responsibility for

For the year ended 28 February 2012, the company was entitled to exemption under Section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the Board of Directors on 27 July 2012

Signed on behalf of the Board of Directors

Signed

Maureen Caveley



MARCIA PLC

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 28 February 2012**

ACCOUNTING POLICIES

The unaudited financial statements have been prepared under the historical cost convention and are in accordance with the Financial Reporting Standard for Public companies

TURNOVER

There was no turnover for the period

ASSETS

CREDITORS

SHARE CAPITAL

	2012	2011
50,000 Ordinary Shares of £1 each	50,000	50,000